



Ref: SECY/2025 - 26/016

May 03, 2025

BSE Limited

Listing Compliance Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 10th May, 2025**, *inter alia*:

- i. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2025;
- ii. to fix a date for the 64th Annual General Meeting of the Company;
- iii. to consider declaration or passing over of Dividend for the FY 2024 – 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary